CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

Held_

AYTON LEGAL BLANK, INC., FORM NO. 10148

REGULAR COUNCIL

APRIL 16

Meeting

20 19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Rick Noel

Also answering roll call was City Manager Lance Willard. Municipal Attorney Mark Hutson and council member Crystal Siembida-Boggs were absent.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on April 2, 2019. The minutes stand as presented.

Blakeman read a request from the Columbiana Youth Baseball League to hold a tag day on May 11, 2019, in the City of Columbiana.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of April 9, 2019; and the Firestone Park, Recreation, and Cemetery Board meeting minutes of March 25, 2019.

Kathy Keagy Brown of Columbiana Destination Imagination appeared before council to request permission to hold a Color Fun Run in the City of Columbiana on May 18, 2019. Police Chief Tim Gladis stated he has no issues with the event.

Bekar moved to approve the request to hold a Color Fun Run in the City of Columbiana on May 18, 2019. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Pat Tingle appeared before council to present an update on the Firestone Park project. Tingle introduced Cindy Tyler and Anna Worley from Terra Design Studios, who will design the landscaping memorial for Tingle's husband.

Willard presented council members with the manager's update.

Jon Vollnogle of Howells and Baird appeared before council to present information on the grant application for the Duquesne Street sidewalk project.

Council members reviewed the bill list of April 16, 2019.

There was no old business.

Blakeman noted under new business there was one resolution. Blakeman noted Resolution 19-R-535 was an emergency resolution. Liston moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, Blakeman read the resolution by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Bekar moved to approve the request from the Columbiana Youth Baseball League to hold a tag day on May 11, 2019, in the City of Columbiana. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 19-R-535 by title only-----"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF
COLUMBIANA, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA)
TO PREPARE AND EXECUTE AN APPLICATION FOR TRANSPORTATION
ALTERNATIVES PROGRAM (TAP) FUNDS FOR THE DUQUESNE STREET SIDEWALK
PROJECT IN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 19-R-535 under the suspension of rules as an emergency. Noel seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:55 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer